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DE RUEHC #2473/01 1371833  
ZNR UUUUU ZZH  
O 161824Z MAY 08  
FM SECSTATE WASHDC  
TO RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 1805  
INFO UN SECURITY COUNCIL COLLECTIVE IMMEDIATE  
RUEHRL/AMEMBASSY BERLIN IMMEDIATE 4431  
RUEHTRO/AMEMBASSY TRIPOLI IMMEDIATE 0476  
RHEHNSC/NSC WASHINGTON DC IMMEDIATE 0503  
RUEATRS/TREASURY DEPT WASHINGTON DC IMMEDIATE 9463

UNCLAS SECTION 01 OF 02 STATE 052473

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PTER](#) [UNSC](#)  
SUBJECT: INSTRUCTIONS TO SUBMIT LISTING PROPOSAL FOR 4  
LASHKAR E-TAYIBBA (LET-4) TERRORISTS UNDER UNSCR 1267

REF: A. STATE 004359  
[1](#)B. ISLAMABAD 1678  
[1](#)C. STATE 36712  
[1](#)D. ISLAMABAD 1739

[1](#)1. (U) This is an action request. See paragraphs 4 and 5.

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BACKGROUND  
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[1](#)2. (U) Per ref A, the USG prenotified Security Council members, G-20, and Pakistan of our intention to request the UN 1267 Sanctions Committee to add the names of four operatives of Lashkar e-Tayyiba (LeT) to the Committee's list of individuals and entities associated with Usama bin Laden or members of the Taliban or al-Qaida, which are subject to UN Security Council mandated sanctions, including asset freezing, travel ban and arms embargo. We prenotified our intent to submit this listing request on January 30, but held off for several months in an effort to secure Pakistani support for this submission.

[1](#)3. (SBU) Despite several months of working with the Government of Pakistan (GOP) to gain support for this listing request, we anticipate the GOP will ask a Member of the 1267 Committee, likely China, to place a hold on the request. However, we will submit this request regardless and will ask China (septel) not to support a GOP hold request. China placed a hold, at Pakistan's behest, on a January 2008 German listing request (for 3 Islamic Jihad Union terrorists) that the GOP did not support. However, the Chinese mission to the UN, upon learning of our planned LeT-4 listing request, expressed some discomfort over the possibility that the GOP would again ask China to place a hold on another well-substantiated submission. The Chinese Mission to the UN has confirmed that Beijing does not have a substantive objection to this submission. We will use this opportunity to try to prevail upon the Chinese to stop entertaining Pakistani requests to prevent 1267 listing requests to sanction individuals/entities operating in or linked to Pakistan.

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ACTION REQUEST  
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[1](#)4. (U) USUN is instructed to submit on May 16 the following names for listing under UNSCR 1267:

Names of proposed individuals:

Muhammad Saeed  
AKA: Hafiz Muhammad Saeed  
AKA: Hafiz Saeed  
AKA: Hafiz Sahib  
AKA: Hafiz Mohammad Saeed

AKA: Hafez Mohammad Sayeed  
AKA: Hafiz Mohammad Sayid  
AKA: Hafiz Mohammad Syeed  
AKA: Tata Ji  
AKA: Hafiz Mohammad Sayed  
Address: House No. 116E, Mohalla Johar,  
Town: Lahore, Tehsil: Lahore City,  
Lahore District, Pakistan  
DOB: 5 June 1950  
POB: Sargodha, Punjab, Pakistan  
Father's Name: Kamal-ud-Din  
National ID#: 3520025509842-7

Zaki-ur-Rehman Lakhvi  
AKA: Zakir Rehman Lakvi  
AKA: Zaki Ur-Rehman Lakvi  
AKA: Zaki Ur-Rehman  
AKA: Zakir Rehman  
AKA: Abu Waheed Irshad Ahmad Arshad  
AKA: Chachajee  
Address 1:  
Barakhkoh, P.O. DO, Tehsil and District Islamabad, Pakistan  
Address 2:  
Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District  
Okara, Pakistan  
DOB: 30 December 1960  
POB: Okara, Pakistan

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Father's Name: Hafiz Aziz-ur-Rehman  
National ID#: 61101-9618232-1

Haji Muhammad Ashraf  
AKA: Haji M. Ashraf  
DOB: 1 March 1965  
PPN: A-374184, Pakistani

Mahmoud Mohammad Ahmed Bahaziq  
AKA: Mahmoud Bahaziq  
AKA: Abu Abd al- Aziz  
AKA: Abu Abdul Aziz  
AKA: Shaykh Sahib  
DOB: 17 August 1943  
Alt DOB: 1943  
Alt DOB: 1944  
POB: India  
Nationality: Saudi Arabian  
Saudi Registration Number: 4-6032-0048-1.

15. (U) USUN is further instructed to share the attached Statement of Case (SOC) with 1267 Members and request their support for this listing. Specific instructions on an approach to the Chinese Mission to the UN will be provided in septel.

#### Statement of Case

Lashkar-e-Tayyiba (LeT) is a terrorist group listed under UNSCR 1267 for its links to Usama bin Ladin and the al Qaida network. Despite being banned by the Government of Pakistan in January 2002, LeT continues to operate and engage in or support terrorist activities abroad. LeT was designated under UNSCR 1267 on May 2, 2005.

Muhammad Saeed is LeT's overall leader and chief. As overall leader, Saeed plays a key role in LeT's operational and fundraising activities. In 2006, Saeed oversaw the management of a terrorist training camp, including funding of the camp. In 2005, Saeed determined where graduates of an LeT camp in Pakistan should be sent to fight, and personally organized the infiltration of LeT militants into Iraq during a trip to Saudi Arabia. Saeed also arranged for an LeT operative to be sent to Europe as LeT's European fundraising coordinator.

Zaki-ur-Rehman Lakhvi is LeT's chief of operations. In this

capacity, Lakhvi has directed LeT operations, including in Chechnya, Bosnia, Iraq, and Southeast Asia. In 2006, Lakhvi instructed LeT associates to train operatives for suicide bombings and in 2003, Lakhvi instructed LeT operatives to conduct attacks in well-populated areas. In 2004, Lakhvi sent operatives and funds to attack U.S. forces in Iraq, having directed an LeT operative to travel to Iraq in 2003 to assess the situation there. In past years, Lakhvi has also played an important role in LeT fundraising activities, reportedly receiving al Qaida-affiliated donations on behalf of LeT.

Haji Muhammad Ashraf is LeT's chief of finance, a position he has held since at least 2003. In 2003 and 2004, Ashraf traveled to the Middle East, where he personally collected donations on behalf of LeT. In 2003, Ashraf assisted Saudi Arabia-based LeT leadership with expanding its organization and increasing its fundraising activities.

Mahmoud Mohammad Ahmed Bahaziq is an LeT financier. He is credited with being the main financier behind the establishment of the LeT and its activities in the 1980s and 1990s. He has also served as the leader of LeT in Saudi Arabia. In 2003, Bahaziq coordinated LeT's fundraising activities with Saudi nongovernmental organizations and Saudi businessmen, and encouraged LeT operatives to continue and accelerate fundraising and organizing activities. As of mid-2005, Bahaziq played a key role in LeT's propaganda and media operations.

End Statement of Case

15. (U) Coversheets will be e-mailed separately.

16. (U) Tripoli minimize considered.  
RICE